

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-04-29 MTB)

9 **ADOPTING REVISED TRANSPORTATION**  
10 **IMPROVEMENT PROGRAM POLICIES AND**  
11 **PROCEDURES FOR THE ALBUQUERQUE**  
12 **METROPOLITAN PLANNING AREA**  
13

14 WHEREAS, regulations of the U.S. Department of Transportation require that a  
15 short-term transportation improvement program be adopted by the Metropolitan  
16 Planning Organization (MPO) for the Albuquerque Metropolitan Planning Area (AMPA);  
17 and

18 WHEREAS, the Mid-Region Council of Governments serves as the MPO for the  
19 AMPA; and

20 WHEREAS, the MPO has developed a number of Transportation Improvement  
21 Programs (TIPs) in the past; and

22 WHEREAS, the process for development of the TIP for the AMPA has previously  
23 been documented; and

24 WHEREAS, documentation of the TIP process enables participants in the urban  
25 planning process to understand and participate more fully in the TIP development; and

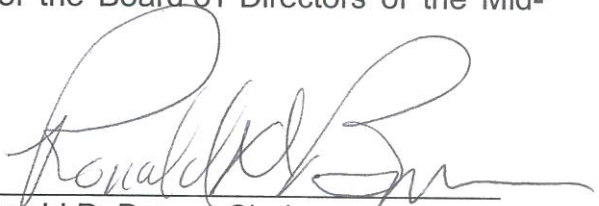
1 WHEREAS, the Federal Highway Administration has encouraged the MPO to  
2 develop explicit project selection criteria to use in during TIP development; and

3 WHEREAS, members of the Transportation Coordinating Committee and its  
4 Transportation Program Task Group have worked with MRCOG Staff to develop a  
5 revised set of Transportation Improvement Program Policies and Procedures the  
6 AMPA; and


7 WHEREAS, the revised Policies and Procedures includes a set of criteria for  
8 project selection as well as a procedure for utilizing the criteria in the TIP development  
9 process.

10 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board  
11 of the Mid-Region Council of Governments of New Mexico that the Transportation  
12 Improvement Program Policies and Procedures document (Attachment A) is adopted for  
13 use in the Transportation Improvement Program development and amendment process  
14 in the Albuquerque Metropolitan Planning Area.

15 PASSED, APPROVED, AND ADOPTED this 23rd day of September  
16 2004 by the Metropolitan Transportation Board of the Board of Directors of the Mid-  
17 Region Council of Governments of New Mexico.

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Ronald D. Brown, Chair  
Metropolitan Transportation Board

ATTEST:

  
Lawrence Rael, Executive Director  
Mid-Region Council of Governments